

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-10183-10251  
RECORD SERIES: HO  
AGENCY FILE NUMBER: 62-116395-1636

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: DREW, WILLIAM MAYO, JR.  
TO: DIRECTOR, FBI  
TITLE:

DATE: 04/19/1963

PAGES: 191

SUBJECT: CC, INQUIRY, SNFE, INTV

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 11/03/1998

UPDATE DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(A)**

**JFK Act 6 (1)(B)**

**JFK Act 6 (4)**

COMMENTS: INC 6 RPT, 3 LHM, 3 MEMO, 1 ABSTRACT, BLANK PAGE, COVERSHEET, EBF

UNITED STATES GOVERNMENT

# Memorandum

Director, FBI (97-4110)

DATE: OCT 16 1963

FROM: SAC, Miami (97-328) (P)

SUBJECT: MOVIMIENTO DEMOCRATICA CRISTIANO (MDC)  
IS - CUBA  
Miami OO

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. GMB 4/1/94  
(SPS MAC/GCL-4/13/94-JFK)

Re Miami letter with enclosures to Bureau  
7/10/63.

Enclosed herewith are 12 copies of LHM dated  
and captioned as above.

Copies are being disseminated locally to the  
following CIA, ONI, G-2, INS, OSI, Border Patrol, Customs,  
Coast Guard and State Department, Coordinator of Cuban  
Affairs.

Sources

MM T-1 is (MM 639-S.)

MM T-2 is (SANTIAGO ALVAREZ RODRIGUEZ, 541 N.W.  
45th Avenue, Miami, leader of Comandos L. (BY REQUEST))

MM T-3 - (CIA reports dated 9/3/63 classified  
CONFIDENTIAL; 9/16/63 classified CONFIDENTIAL: and report  
9/26/63 - CONFIDENTIAL)

MM T-4 is (RAFAEL AGUIRRE RENCURREL, MDC officer,  
Lucas Faction, 2333 Biscayne Boulevard, Miami. (BY REQUEST))

MM T-5 is (MARIO DEL CANAL, member of Cuban  
Revolutionary Council. (BY REQUEST))

OCT 31 8 45 AM '63

- 2 - Bureau (Encls 12) (RM)
  - 2 - Miami
- RJD:JMS

97-4110-63

OCT 18 1963

ENCLOSURE EC-55  
EX-112

OCT 18 1963

Copy to: CIA/DIA/INS/Customs/DIA/Coast Guard  
ONI/OSI/ACSI

by routing slip for info.  
Date 10/25/63 by KIM/JMA/1st

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/13/94 BY SPS MAC/GCL  
(JFK)

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DATE: 11-14-2017

SECRET

MOVIMIENTO DEMOCRATICA CRISTIANO (MRC)  
INTERNAL SECURITY - CUBA

~~\_\_\_\_\_~~

had been accomplished up to this time.

BATISTA continued that in his conversations with PRIO SOCARRAS, PRIO disclosed that during his recent visit to the Dominican Republic, prior to the Nicaraguan trip, he had conferred with JUAN BOSCH, then President of the Dominican Republic. PRIO urged BOSCH to help the Cuban exiles establish a military base in the Dominican Republic. BOSCH refused and asked PRIO not to press him in this matter. BATISTA FALLA said PRIO and BOSCH are long time friends, PRIO having helped BOSCH financially when the latter was a Dominican exile residing in Cuba.

MM T-3, another government agency which conducts intelligence investigations, advised on September 3, 1963, that agency had received the following information from [MARCOS RODRIGUEZ MENENDEZ:] (S)

As of early July, 1963, according to RODRIGUEZ MENENDEZ, an attorney and executive member of the MDC, the MDC had made a unity pact with Comandos L. According to the pact, Comandos L were to contribute training and assistance in military intelligence and were to provide three naval units and one B-26 aircraft which the group already had in its possession. The MDC was to contribute three small boats and a team of men to be infiltrated into Cuba.

*Abuse of*

*F. L. C.*

The MDC was also involved in unity negotiations with PRIO SOCARRAS, who would contribute \$30,000 as

~~\_\_\_\_\_~~

SECRET

DATE: 11-14-2012

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6  
UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (97-4110)

DATE: OCT 30 1964

FROM : SAC, Miami (97-328) (P)

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

SUBJECT: MOVIMIENTO DEMOCRATA CRISTIANO (MDC - Christian Democratic Movement)  
IS - CUBA  
NM  
Miami OO

*JBH 12/5/83*  
*(9803200/kcl)*  
*6-Sept 77*  
*pg 2 of let*  
*pg 2 of encl*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/2/90 BY 9803200/kcl  
(*TRC*)

*6-Sept 77*  
*pg 7 of let*  
*pg 4 of encl*

Reference Miami letter to Bureau 9/1/64 with enclosures.

Enclosed herewith are 12 copies of LHM, dated and captioned as above.

Copies of this LHM are being disseminated locally to ONI, CIA, G-2, INS, OSI, Border Patrol, Customs, Coast Guard and State Department, Coordinator of Cuban Affairs.

MM T-1 is <sup>Source</sup> (MM 639-S.)

MM T-2 is <sup>Source</sup> (CIA letter dated September 30, 1964 entitled "Shipment of a 23' Viking Class Boat to the Dominican Republic for the MDC," classified CONFIDENTIAL - CONTROLLED DISSEMINATION)

Enclosed LHM is being classified CONFIDENTIAL - CONTROLLED DISSEMINATION inasmuch as it contains information from CIA so classified.

A separate case has been opened concerning pilfering of Army equipment. It is entitled "LAUREANO BATISTA FALLA - TGP."

- 2 - Bureau (Encls. 12) (RM)
- 1 - Miami
- RJD:JMS
- (3)

REC-58

97-4110-132

ENCLOSURE

21 NOV 5 1964

NOV 19 1964

Copy to: CIA/State/NSA  
ONI/CSI/ACSI /USCG  
by routing slip for info.  
Date: 11/1/64 by: *vite/st*  
*1500/1* / *NA/Rec/Customs*  
*Crimin* / *Secur. Ser.* / *Re: Protective*  
*Custom* / *affairs, Sec*

NAT. INT. SEC.

This document is prepared in response to your request and is not for dissemination outside your Committee. It is not to be included in official proceedings by your Committee and the content may not be disclosed to unauthorized persons without the express approval of the FBI.

DATE: 11-14-2017

FD-204 (Rev. 5-2-59)

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>2/11/64</b>	INVESTIGATIVE PERIOD <b>10/28/63 - 2/3/64</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66).</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, JR.</b>	TYPED BY <b>GK</b>
		CHARACTER OF CASE <b>IS - RA - CUBA; NM.</b>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., 10/24/63, at Miami.

- P -

This document is prepared LEADS for dissemination to your office. It is not to be disseminated to unauthorized persons without the express approval of the originator.

MIAMI:

AT MIAMI, FLORIDA

Will follow activities of the SNFE through appropriate sources and informants.

ADMINISTRATIVE

Classified by 803 RDD/EM  
Declassify on: OADP (SFC)

Information copies have been furnished to all offices having delegations of the SNFE in view of the following:

- APPROVED: *WJD* SPECIAL AGENT IN CHARGE
- Copies MADE:
- 13 - Bureau (105-112098) (RM)  
(1 - Legat, Mexico City, RM)
  - 1 - INS, Miami (RM)
  - 1 - CIA, Miami (RM)
  - 3 - Miami (105-6243)  
(1 - 105-1742)

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**105-112098-391** REG-26

DECLASSIFIED BY 5668 SLS/jude  
ON 9/30/98 (JFK)

FEB 19 1998

(Copies Cont'd. Cover Page B)

Dissemination Record of Attached Report	
BY	Copy to: CIA/State/.../...
EST Recd.	CIA/OS/...
Fwd.	...
Fwd.	...

Notations  
*Wife F-De-23*

~~CONFIDENTIAL~~

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IN THIS DOCUMENT. *GMB 2/3/99*

CONFIDENTIAL

MM 105-6243

INFORMANTS

IDENTITY

LOCATION

MM T-1 (is MM 847-S)

134-736 Sub A-130, 132, 141,  
144, 126, 125,  
127, 128, 129,  
133, 137.  
105-6243-1a-35, 36, 46, 33, 39,  
40, 41.

MM T-2 is (PSI ALFREDO BORGES)

134-942 Sub A-2, 6.

MM T-3 (is TP-59-S.)

105-6243-841  
Tampa 134-22-A-49

MM T-4 is CIA, Miami.

105-6243-874.

MM T-5 is CS LA-3184-S.

105-6243-906

MM T-6 is MM 635-S.

105-6243-906  
134-211 Sub A-366

MM T-7 is Tampa 31 no.

- D\* -

- COVER PAGE -

CONFIDENTIAL

DATE: 11-14-2013

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/9/64</b>	INVESTIGATIVE PERIOD <b>7/22 - 12/3/64</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, JR.</b>	TYPED BY <b>RSK</b>
		CHARACTER OF CASE <b>IS - CUBA; RA - CUBA; NM</b>	<b>ST-108</b>

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., dated 6/1/64, at Miami.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/7/94 BY 9803 RDD/scl  
(JFK)

- P -

ENCLOSURES: For Memphis: Letter and letterhead memorandum dated October 25, 1962, captioned, "VERISIMO FRANCISCO DOMINGO SANCHEZ BARRIO, INTERNAL SECURITY - CUBA."

LEAD

CC TO: ACC - Tracy  
REQ. REC'D 5-15-67  
MAY 24 1967  
ANS.  
BY: Amg

MIAMI:

AT MIAMI, FLORIDA

Will follow the activities of the SNFE through appropriate sources and informants.

CIA HAS NO OBJECTION TO  
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RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT GMB 2/3/94  
(9803 RDD/scl 2/7/94 - JFK)

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APPROVED: [Signature] SPECIAL AGENT IN CHARGE

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- 3 - Miami (105-6243)  
(1 - 105-1742) (ANTI-FIDEL CASTRO ACTIVITIES)

See next page for other copies

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**105-112098-541**

REC-43

6 DEC 14 1964

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	Remarks
152 Div. / Dir. / Customs			
USCG / Customs			
111 St. / W. / E. 263			

Notations

NAT. M. N. 100

Cuba affairs, St. 1

DATE: 11-14-2017

MM 105-6243

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is MM 847-S	134-736-Sub A
MM T-2 is PSI ANGEL CARREGAL (Tampa)	105-6243-1084, -1151, -1175
MM T-3 is PSI BLAS PEDRO AVILA (San Antonio)	105-6243-1093, -1226
MM T-4 is MM 974-S	134-962-Sub A
MM T-5 is CIA, Miami	105-6243-1146, -1108, -1110; -1140; -1155; -1171; -1177; -1190; -1191; -1208; -1212; -1222; -1224; -1228; -1233; -1250; -1275, -1281
MM T-6 is TOMAS CORTINAS CRIADO Chief of Dominican Government Department of Security Santo Domingo, Dominican Republic	105-6243-1106
MM T-7 is MM 635-S	134-211-Sub A-433
MM T-8 is ANGEL BANOS SANCHEZ (San Juan)	105-6243-1244
MM T-9 is PSI ANGEL YERGO	134-987-Sub A-8
MM T-10 is SJ 533-S	105-6243-1273
MM T-11 is SJ 492-S	105-6243-1248A

D.\*  
COVER PAGE



DATE: 11-14-2017

# FEDERAL BUREAU OF INVESTIGATION 24

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>OCT 21 1963</b>	INVESTIGATIVE PERIOD <b>8/14 - 10/9/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMERAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, JR.</b>	TYPED BY <b>neb</b>
		CHARACTER OF CASE <b>IS - CUBA; RA - CUBA; NM</b>	

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., dated 8/28/63, at Miami.

- P -  
LEAD

CIA HAS NO OBJECTION TO  
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RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT **GMB 2/8/84**  
**(6803 RDD/80 2/5/84 JFK)**

MIAMI:

AT MIAMI, FLORIDA

Will follow activities of the SNFE through appropriate sources and informants.

### ADMINISTRATIVE

Information copies have been designated for those offices having delegations or activities mentioned in this report.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE **2/5/84** BY **6803 RDD/csl**  
**(JFK)**

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PREPARED BY: [Signature]

MADE:

- 3 - Bureau (105-112098) (RM)  
(1 - Legat, Mexico)
- 4 - Miami (105-6243)  
(1 - 105-1742)  
(1 - 105-3107)

2 - NOX COPY MADE  
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105-112098-365 REC-5

8 OCT 25 1963

REC-2/5

REC-105

See next page for other copies

Dissemination Record of Attached Report			
Recd.	By	Date	Initials
	SA [Name]	11/6/63	[Initials]
	SA [Name]		
	SA [Name]		

Notations

DIH/Customs

Business agent/Coast guard

NO + Mex. Coast 60263

By routing slip for

info  action

d. to [Name]

by [Name]

DATE: 11-14-2017

MM 105-6243

## Copies (continued)

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- 1 - ONI, 6th ND, Charleston, S. C. (RM)
- 1 - OSI, 6th OSI Dist., Robins AFB, Ga. (RM)
- 1 - ACoFS, G-2, Hq., 3rd Army, Ft. McPherson, Ga. (RM)
- 1 - Coordinator of Cuban Affairs, Department of State, Miami (RM)
- 1 - CIA, Miami (RM)
- 1 - Coast Guard, Miami (RM)
- 1 - Atlanta (info) (RM)
- 1 - Chicago (info) (105-14604) (RM)
- 1 - Los Angeles (info) (105-13351) (RM)
- 1 - Newark (105-13300) (info) (RM)
- 1 - Philadelphia (info) (RM)
- 1 - San Juan (105-6133) (info) (RM)
- 1 - Tampa (info) (RM)

\*\*\*

INFORMANTSIdentity

MM T-1 is MM 847-S  
 MM T-2 is CIA, Miami  
 MM T-3 is TP 59-S

Location

134-736-Sub A -92, 113  
 105-6243-752, -767  
 105-1742-5278

B.\*  
 COVER PAGE

DATE: 11-14-2017

**SECRET**

MM 105-6243

FRANK FLORINI, also known as Frank Sturgis, is an American citizen who has been engaged in Cuban revolutionary activities for the past five years.

MM T-3, who is familiar with some phases of Cuban activities in the Central Florida area, furnished the following information on September 5, 1963, regarding a meeting which was held in Orlando, Florida, on August 24, 1963, and which is set forth below:

Among those at this meeting was ANTONIO VECIANA, who mentioned that the Alpha 66 group in Los Angeles, California, had purchased a T-6 military-type aircraft for use in anti-CASTRO raids on Cuba. He said \$3,000.00 was needed to transport the plane to Florida and arm it with, among other items, two .50 caliber machine guns.

VECIANA said they would possibly fly the plane from an undisclosed airstrip in Florida, and that two "Americans, reportedly familiar with this type of aircraft, had offered their services, free of charge, to participate in any raids conducted." He said one of the Americans is supposed to have a "Comanche" airplane, which he also offered. However, VECIANA said they preferred to use the T-6, which is faster and more maneuverable.

VECIANA also mentioned that Alpha 66 has a key, with an airstrip, on which they have arms and ammunition stored, but that they hesitate to use it, as it is allegedly being watched by federal authorities. Location of this key was not mentioned.

ANTONIO VECIANA is Treasurer of the SNFE - Alpha 66 organization.

On September 17, 1963, MM T-2 made available information furnished by a Cuban exile, who was [a radio broadcaster] (S) and who received this information from an untested confidant of the SNFE, who is sometimes present at the meetings of this group.

15.

**SECRET**

(v. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUL 15 1963</b>	INVESTIGATIVE PERIOD <b>6/17-7/8/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, Jr.</b>	TYPED <b>hmt</b>
		CHARACTER OF CASE <b>IS - CUBA RA - CUBA NEUTRALITY MATTERS</b>	

- REFERENCE -

Report of SA WILLIAM MAYO DREW, Jr., dated 6/21/63 at Miami.

- P -

- LEADS -

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. *GMB 2/3/94 (9803 RDD/scr - 2/8/94 - JFK)*

SAN JUAN

AT SAN JUAN, PUERTO RICO

Will continue to monitor bank account of subject organization.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/8/94 BY 9803 RDD/scr (JFK)

MIAMI

AT MIAMI, FLORIDA

1. Will maintain contact with logical sources and

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SPECIAL AGENT IN CHARGE

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- 1 - U.S. Coast Guard, Miami (RM)
- 1 - U.S. Customs, Miami (RM)

(Additional copies Cover Page B)

**105-112098-321**

**17 JUL 17 1963**

**REC-ST-1**

Age	Dissemination Record of Attached Report		Notations
Request	Copy to	CIA/State/RED	NAT. INT. SEC.
Date Fwd		ONI/OSI/ECSIC	
How Fwd		by routing slip for info.	
	Date	by	

This document is prepared in accordance with the provisions of the Freedom of Information Act. It is to be disseminated outside your organization only with the express approval of the Director.

DATE: 11-14-2017

MM 105-6243

boats are maintained to the rear of the DIAZ residence and are presently being spot checked on a daily basis, further efforts to interview DIAZ at this time would interfere with this coverage.

Regarding Lead #4, inquiry in the vicinity of the Standard Oil Station at 4420 N.W. 7th Avenue reflects this station is operated by Cubans and that almost all business is with Cuban exiles. In an effort to obtain some coverage on this station on the possibility that the SNFE is obtaining gasoline there, (Mr. RAY STAMPER, owner of the Amoco Station on the opposite corner) has been contacted as a source in this regard. (STAMPER is most cooperative, anti-Cuban, and stated he will immediately contact the office when he observes large amounts of gasoline being purchased from this station. (STAMPER) said that on several occasions in the past he had observed as many as six 55-gallon drums being loaded and transported from the station during the course of one day by individuals whom he considered to be Cubans. No direct contact will be made with the proprietor of the Standard Station at this time.

Regarding the information furnished by CIA concerning alleged surveillance by FBI, it is to be noted that the only surveillance conducted by Miami has been the spot check of SNFE boats. Mention by RAMON QUESADA of the bank account of SNFE indicates that CARLOS ARBOLEYA, cashier at the Boulevard Bank, advised SNFE of our inquiry. It is noted ARBOLEYA is a Cuban friend of VECIANA.

<u>Identity</u>	<u>Sources</u>	<u>- INFORMANTS -</u>	<u>Location</u>
MM T-1 is	(CIA, Miami)		105-6243-612,627,632
MM T-2 is	(RAMON GUTIERREZ, 25 N.W. South River Drive (by request))		105-6243-636
MM T-3 is	(MM 847-S)		134-736 Sub A

- COVER PAGE -  
- C -

DATE: 11-14-2017

MM 105-6243

**SECRET**

On June 19, 1963, MM T-1, another Government agency which conducts personnel and intelligence investigations, made available information to the effect that [ARNALDO SEHWERERT] representative [in Venezuela] of the Cuban exile organization Movimiento Revolucionario del Pueblo (MRP), had confided in a private conversation during mid-May, 1963, that the alliance between the MRP and the SNFE and Alpha 66 was engaged in raising funds for a major operation called "Plan Omega". [SEHWERERT] did not have the details of this plan but said it would be a bigger operation than a single attack on Soviet personnel or installations in Cuba and that the launching of the plan depended on the success of the fund raising campaign. [S]

He said that the "military" wings of this alliance, the SNFE and Alpha 66, had announced their intention of keeping 90% of their collected money in military equipment and operations, and had called on the other organizations with which they were in close contact to do the same. These groups included the 30th of November, the Montecristi, an unnamed formerly anti-BATISTA organization, and the Anti-Communist Front of Liberation.

He said that this alliance's headquarters in Miami had circularized all of their representatives requesting that fund raising schemes be organized. This circular quoted the sum of \$136.00 for a cannon shell and \$2.00 per day to maintain a man at one of the alliance's four bases. [SEHWERERT] said these bases were in the Caribbean, not on United States soil, and had no telephone communication with Miami. [S]

[SEHWERERT] in stating that news of attacks on Cuba would be released from Caracas, as opposed to Miami, [S]

- 4 -

**SECRET**

DATE: 11-14-2017

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUN 21 1963</b>	INVESTIGATIVE PERIOD <b>6/5-15/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW</b>	TYPED BY <b>WMD:JMK</b>
		CHARACTER OF CASE <b>IS - RA - CUBA NEUTRALITY MATTERS</b>	

### REFERENCE:

Report of SA WILLIAM MAYO DREW, 6/6/63 at Miami, Florida.

CC TO: *State Dept*  
 REQ. REC'D... *8/17/64*  
 AUG 28 1964  
 ANS. BY: *D.A. ...*

- P -

*6-1 Chicago 5/2/63*  
*mem 5/2/63*  
*Chicago report 6/10/15/63*

### LEADS

CHICAGO

At Chicago, Illinois

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT *GMB 4/4/94 (9803 RDD/scl - 2/7/94 - JFE)*

Will contact Northwestern National Bank of Chicago, to locate the account of "ALPHA 66 - MRP - II FRENTE," noting that a check in the amount of \$1,250 was drawn on that account and deposited in the account of the subject organization in Miami. This account should be checked to determine

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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**2** - Newark (105-13300) (RM)  
**1** - CIA, Miami (RM)  
**1** - INS, Miami (RM)  
**1** - U.S. Coast Guard, Miami (RM)  
**1** - U.S. Customs, Miami (RM)  
 (Additional copies next page)

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**105-112098-298**

**JUN 24 1963**

**REC-115**

Dissemination Record of Attached Report		Notations
Agency	Copy to: CIA/State/EAO	<i>3/15</i>
Request Recd.	ONI/OSI/ACSI	<i>3/15</i>
Date Fwd.	By routing slip for info.	<i>3/15</i>
How Fwd.	Date: <i>7/1/63</i> by: <i>[Signature]</i>	
By		

**INAT. V. I. SEC.**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE *2/8/94* BY *9803 RDD/scl (JFE)*

*Letter to SAC, [unclear] This document is prepared in response to your request and is not for dissemination outside the [unclear] 7-1-63 year [unclear] not without [unclear] [unclear]*

DATE: 11-14-2017

MM 105-6243

INFORMANTS

<u>Identity</u>	<u>Source</u>	<u>Location</u>
MM T-1	- CIA	105-6243-580
MM T-2	- Trash cover on 115 S.W. 12th Avenue	Used to document
MM T-3	- SANFORD CLOSE, 1164 $\frac{1}{2}$ S.W. 1st Street, by request	105-6243-583
MM T-4	- CARLOS J. ARBOLEYA, Cashier, Boulevard National Bank, 5000 Biscayne Boulevard, Miami	Instant report, page 4
MM T-5	- PSI IRENALDO GONZALEZ	Instant report, page 7

- E \*  
COVER PAGE



DATE: 11-14-2017

FD-201 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

- 1 - CIA, Miami (RM)
- 1 - INS, Miami (RM)
- 1 - U.S. Coast Guard, Miami (RM)
- 1 - U.S. Customs, Miami (RM)
- 1 - U.S. Border Patrol, Miami (RM)
- 1 - G-2, Headquarters 3rd Army, Ft. McPherson, Ga. (RM)
- 1 - Coordinator, State Department, Miami (RM)
- 1 - ONI, Miami (RM)
- 1 - OSI, 6th District, Robins AFB, Ga. (RM)

Copy to:

SECRET

Report of: WILLIAM MAYO DREW

Office: Miami, Florida

Date:

JUN 21 1963

Field Office File #: 105-6243

Bureau File #: 105-112098

Title:

SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)  
(OPERATION ALPHA 66)

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. AS SANITIZED  
GMB 2/1/94  
(9803 RDD/scl - 2/1/94 - JFK)

Character:

INTERNAL SECURITY - REGISTRATION ACT - CUBA  
NEUTRALITY ACT

Synopsis:

MM T-1, another government agency, furnished information regarding location of boats of SNFE, and identity of SNFE members who may have participated in recent raid by SNFE against Tarara, Havana. Two SNFE boats located in yard between 550 and 560 N.W. 31st Street, as of 6/15/63. SNFE maintains account at the Boulevard National Bank, Miami. Transactions recorded to this account set forth. MM T-5 advised SNFE has signed unity agreements with Movimiento Revolucionario del Pueblo (MRP), Movimiento de Recuperacion Revolucionaria (MRR), 30th of November Movement, as well as several other smaller groups, making a total of eleven. Also stated SNFE is about to sign a unity pact with the Directorio Revolucionario Estudiantil (DRE).

- P -

2/8/94  
Classified by 9803 RDD/scl  
Declassify on: OADR (JFK)

DETAILS:

I. ACTIVITIES

MM T-1, another government agency which conducts personnel and intelligence investigations, made available information on June 4, 1963, which was dated May 31, 1963,

NATIONAL SECURITY INFORMATION SECRET

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~~downgrading and~~  
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MM 105-6243

which related that as of May 28, 1963, two boats, believed to have been used in the recent raid on Tarara in the Province of Havana, by the SNFE, were at 552 N.W. 31st Street, Miami, Florida. One of the vessels, a V-20 with Volvo-Penta engines, was freshly painted white. The hull had been blue. It was also related that JULIO CRUZ; one CRUZ, first name unknown and not related to JULIO, and the mechanic who has his shop at the location of the above mentioned boats, had been identified as participants in this raid, according to the source of MM T-1, who was described as a United States citizen [who owns a marina, and] who obtained the information from personal observa- [S] tion, and from contact with an unidentified exile with excellent contacts among exile action groups. This source also stated that AMAURI FRAGINAL, a former labor leader in Cuba, was reportedly a leader and financial supporter of the SNFE.

On June 7, 1963, MM T-2 made available information reflecting that AMAURY FRAGINALS was connected with the SNFE. *Subject*

*Fla**Organization*

As of June 15, 1963, both of the boats mentioned above were observed in the area to the rear of the apartments located at 550 and 560 N.W. 31st Street. One of these boats, bearing Florida registration FL 8694E, has a wooden hull badly in need of repainting. The superstructure of this boat has just been repainted dark blue, and the boat has a single outboard motor. Work was in progress on the white hull, mentioned above, as of June 15, 1963.

Regarding JULIO CRUZ mentioned above, it is

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**SECRET**

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>4/19/63</b>	INVESTIGATIVE PERIOD <b>4/8 - 4/18/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCOBARAY (SNFE) (Operation Alpha 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, JR.</b>	TYPED BY <b>neb</b>
		CHARACTER OF CASE  <b>IS - CUBA; RA - CUBA; NM</b>	

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., dated 4/15/63, at Miami.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/9/94 BY 9803 RDD/SH (JK)

- P -  
LEADS

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. *GMB 2/4/94*

MIAMI:

AT MIAMI, FLORIDA

1. Will interview RAFAEL MUNOZ, 141 S. W. 10th Avenue, telephone Franklin 7-1048, listed as the owner of the "Santa Elena."
2. Will continue efforts to locate other boats of the SNFE in the Miami area.

*This document is prepared in response to your request and is not for dissemination outside your agency. It is to be controlled to official procedures by your agency and it should not be disclosed to unauthorized personnel without the express approval of the FBI.*

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Agency	Request Recd.	Date Fwd.	How Fwd.
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50 MAY 21 1963

DATE: 11-14-2017

MM 105-6243

ADMINISTRATIVE

To date, no information has been developed as to the whereabouts of other boats of the SNFE in the Miami area, except the small speedboat on which GUTIERREZ MENOYO was returned to Miami. U. S. Customs will be contacted and arrangements made to examine this boat. During interview, GUTIERREZ made mention of the fact that this boat had no name, was not registered, and that he was unable to understand by what right he had been seized by the Coast Guard in international waters. This is pointed out as it may be difficult to ascertain the origin of ownership of this boat.

SANFORD CLOSE, owner of the building in which the SNFE office is located, has been contacted with regard to feasibility of a trash cover on this office and the Bureau will be advised of the outcome of this matter.

A list of the long distance telephone calls charged to the office is being obtained for review.

This report has been classified SECRET because it contains information from CIA, so classified.

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is (MM 639-S) <i>Sources</i>	Instant report, pages 2, 9
MM T-2 is (CIA, Miami)	105-6243-399
MM T-3 is (Lt. AARON ROGERS, U. S. Coast Guard Intelligence, Miami, Fla. (by request))	Instant report, pages 3, 5, 9
MM T-4 is (RAYMOND GUTIERREZ, President, Caribbean Fisheries, 25 S. W. South River Drive, Miami, Fla. (by request))	Instant report, page 8

C.\*

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